

NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

MEETING AGENDA

Tuesday, July 11, 2006

1:30 – 4:30 p.m. ET*

National Press Club

529 14th Street NW

Washington, DC 20045

*Time subject to change

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| I. OPENING OF MEETING | <i>Jenny Menna</i> , Designated Federal Officer,
NIAC, Department of Homeland Security |
| II. ROLL CALL OF MEMBERS | <i>Jenny Menna</i> |
| III. OPENING REMARKS AND
INTRODUCTIONS | NIAC Chairman, <i>Erle A. Nye</i> , Chairman
Emeritus, TXU Corp.

NIAC Vice Chairman, <i>John T. Chambers</i> ,
President and CEO, Cisco Systems, Inc.

<i>Michael Chertoff</i> , Secretary, Department of
Homeland Security (DHS) (Invited)

<i>Frances Fragos Townsend</i> , Assistant to the
President for Homeland Security and
Counterterrorism (Invited) |
| IV. APPROVAL OF APRIL MINUTES | NIAC Chairman, <i>Erle A. Nye</i> |
| V. FINAL REPORTS AND
DELIBERATIONS | NIAC Chairman, <i>Erle A. Nye</i> Presiding |
| A. INTELLIGENCE COORDINATION | NIAC Vice Chairman <i>John T. Chambers</i> ,
Chairman and CEO, Cisco Systems, Inc. and
<i>Gilbert Gallegos</i> , Chief of Police (ret.),
Albuquerque, New Mexico Police Department,
NIAC Member |
| B. DELIBERATION AND APPROVAL OF
RECOMMENDATIONS OF FINAL
REPORT | <i>NIAC Members</i> |
| VI. STATUS REPORTS ON CURRENT
WORKING GROUP INITIATIVES | NIAC Chairman, <i>Erle A. Nye</i> Presiding |

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NIAC Agenda
11 July 2006

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| A. CHEMICAL, BIOLOGICAL AND RADIOLOGICAL EVENTS AND THE CRITICAL INFRASTRUCTURE WORKFORCE | <i>Chief Rebecca F. Denlinger</i> , Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member, <i>Martha H. Marsh</i> , Chairman and CEO, Stanford Hospital and Clinics, NIAC Member and <i>Bruce Rohde</i> , Chairman and CEO Emeritus, ConAgra Foods, Inc. |
| B. CONVERGENCE OF PHYSICAL AND CYBER TECHNOLOGIES AND RELATED SECURITY MANAGEMENT CHALLENGES | <i>George Conrades</i> , Executive Chairman, Akamai Technologies, NIAC Member, <i>Margaret Grayson</i> , President, AEP Government Solutions Group, NIAC Member, and <i>Gregory A. Peters</i> , Former President and CEO, Internap Network Services Corporation, NIAC Member. |
| VII. NEW BUSINESS | NIAC Chairman, <i>Erle A. Nye</i> , NIAC Members TBD |
| A. DELIBERATION AND VOTING ON THE PRIORITIZATION OF CRITICAL INFRASTRUCTURE FOR A PANDEMIC OUTBREAK IN THE UNITED STATES WORKING GROUP TOPIC | <i>NIAC Members</i> |
| B. DELIBERATION AND VOTING ON ADDITIONAL NEW TOPICS | <i>NIAC Members</i> |
| VIII. ADJOURNMENT | NIAC Chairman, <i>Erle A. Nye</i> |